



## **SPECIAL MEETING**

Date: July 30, 2015  
Time: 12 pm – 1pm  
Place: Marin RCD Office  
80 4<sup>th</sup> Street  
Point Reyes Station, CA 94956

### 1. Roll Call & Introductions – Open Special Meeting

#### **ACTION ITEMS:**

2. BLACK MOUNTAIN SEDIMENT REDUCTION AND FISH PASSAGE PROJECT – 15 min.
  - A. Request Board approval to execute contract with Charles Hope Construction to construct road repairs at 31 sites at Black Mountain Ranch.
3. PINE GULCH INSTREAM FLOW ENHANCEMENT PROJECT– 30 min.
  - A. Request Board approval of revised Scope of Work and Budget for Pine Gulch Instream Flow Enhancement Project.
4. CARBON PROJECT – 15 min.
  - A. Request Board approval of Selection Criteria used in the ranking of farms/ranches where carbon farm plans will be completed.
5. Public Comment  
Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.
6. Adjournment